

COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the meeting held on Monday, October 26, 1981

Present: D. Taddeo, Acting Chairman, R. Breen, M. Singer, R. Martin, C. Bertrand, K. Bindon, C. Campbell, S. Casey, D. Dicks, R. Diubaldo, J. Doyle, H. Fink, C. Kalman, K. Kusano, J. Lightstone, D. McDougall, H. Proppe, A. Ross, J. Ryan, B. Sahni, M. Shames, G. Taggart, P. Thornton, M. Alaee, A. Goldstein, R. Cannon, D. Clark.

Absent with regrets: M. Cohen, J. Chaikelson, L. Houle, C. Langford, S. McEvenue, O. Schweib, H. Shulman.

Guests: M. Baldwin, P. Lightbown (TESL), R. Roy (Biology).

1. Call to Order

Dean Taddeo, Acting Chairman in the absence of Dean Cohen, noted that a quorum had not been reached and asked Mr. Martin if Council was to proceed with the graduation lists to-day, approve them provisionally and have Council ratify the decisions on November 6th, would this cause his office any difficulty. Mr. Martin replied that he did not think it would present any problems.

It was asked if any effort had been made to reach a quorum this morning. It was noted that a number of members had sent their regrets and had sent representatives from their departments in their place. It was decided that the secretary should attempt to round up other members.

2. Chairman's Remarks

Dean Taddeo reported that there would be an election at the next meeting to fill a position vacated by Prof. Moore for the Advisory Search Committee for the Appointment of Dean of Division III.

3. Consideration of the Graduation Lists

Dean Taddeo asked Mr. Martin to proceed with the Graduation Lists.

Bachelor of Arts

81-15-1 It was moved and seconded (Martin/Cannon) that the Arts and Science Faculty Council recommend to Senate and the Board of Governors the awarding of the degree of Bachelor of Arts, with the appropriate honourable mentions and Honours designations, as indicated in the lists.

Referring to the list of students not completing degree requirements (page 14) Mr. Martin indicated that three of the students listed had since satisfied the outstanding work.

81-15-2 It was moved and seconded (Martin/Lightstone) to add the names of Esther Hanna Elizabeth Dreyfus, John Katsaras and Liu Suk Har Mona to the Pass List.

Mr. Martin explained that Alan Frank Clark had completed the degree requirements for the Specialization in History but that efforts were being made to contact him to find out if he intended to graduate now or wished to postpone graduation in order to attempt to complete the remaining requirements for the Honours in History.

81-15-3 It was moved and seconded (Cannon/Lightstone) to allow for the awarding of the B.A. Specialization in History to Alan Clark subject to his option of deciding to delay his graduation in order to complete the Honours in History.

#### Bachelor of Education (TESL)

81-15-4 It was moved and seconded (Martin/Cannon) to recommend to Senate and the Board of Governors the awarding of the degree of Bachelor of Education, with the appropriate honourable mentions and Honours designations as indicated in the lists.  
No students were presented to Council as not having completed requirements for the degree of Bachelor of Education (TESL).

#### Bachelor of Science

81-15-5 It was moved and seconded (Martin/Cannon) to recommend to Senate and the Board of Governors the awarding of the degree of Bachelor of Science with the appropriate honourable mentions and Honours designations as indicated in the lists.

Mr. Martin asked to have the name of Robert Marcil Carron, inadvertently omitted, added to page 12 of the Pass List.

81-15-6 It was moved and seconded (Cannon/Sahni) to include the name of Robert Marcil Carron in the Pass List.

Mr. Martin reported that the two students, Karen Ann Gaucher and Frank Eric Koelzow, listed on page 15 as not having completed requirements for graduation had now met those requirements and should be included in the Pass List.

81-15-7 It was moved and seconded (Martin/Cannon) to add the names of Karen Ann Gaucher and Frank Eric Koelzow to the list of successful candidates.

#### Graduate Diplomas and Degrees

81-15-8 It was moved and seconded (Martin/Fink) that Council recommend to the Board of Graduate Studies, Senate and the Board of Governors the awarding of the appropriate diplomas and degrees.

Mr. Martin read the list of students not completing requirements for diplomas and degrees (pp 24-26). He asked to have the spelling of Terrence Moloney's name corrected, and he reported that David Roy Harvey (M. A. Educational Studies), and Janet Elizabeth Elder (M. A. Applied Psychology) had satisfied requirements.

81-15-9 It was moved and seconded (Martin/Fink) to add the names of David Roy Harvey and Janet Elizabeth Elder to the Pass List.

81-15-10 It was moved and seconded (Martin/Fink) that Council allow for the addition to the Graduation Lists the names of students now included on the pending lists should the outstanding documentation be received prior to the meeting of the Senate.

Certificate Programmes

81-15-11 It was moved and seconded (Martin/Fink) that Council recommend to the Senate and the Board of Governors the awarding of the appropriate certificates (pp 27-29).

81-15-12 It was moved and seconded (Singer/Sahni) to approve the decisions taken, subject to approval by five members of Council not present at the meeting. Vote: Carried

4. Next Meeting

November 6, 1981

5. Adjournment

The meeting was adjourned at 10:45 p.m. (Lightstone/Casey)